

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on March 12, 2009 at 6:00 p.m.

Present:	Mayor Councillors	Paul Chapman Ken Lodge Bill Campbell Norman Plato Roger Lavoie
	Chief Administrative Officer Youth Member	Colleen L. Johnson Chantel Vaillancourt

Also Present: Marc Zienkiewicz (Leader Reporter)
Laurie Kjartanson (Observer) to 6:45 p.m.

Adoption of minutes

Resolution 74/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on February 26, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of March 12, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 11, 2009 March 12, 2009	Winnipeg River Recreation District Town Solicitor
Councillor Plato	February 28, 2009 March 4, 2009 March 4, 2009 March 12, 2009	District Charitable Foundation Public Works Committee Historical Society Town Solicitor
Councillor Lavoie	March 12, 2009	Town Solicitor
Councillor Lodge	March 3, 2009 March 3, 2009 March 11, 2009 March 11, 2009 March 12, 2009	Community Centre Fire Department La Vérendrye Boat Launch Lions Day Picnic Area Town Solicitor
Councillor Campbell	March 5, 2009 March 5, 2009 March 11, 2009 March 12, 2009	Mrs. Lucci's Handivan for Councillor Plato Fire n Water Arts Group Town Solicitor

Communications:

- 1) Bill Campbell – proposed new website. A presentation was reviewed and Council was in favor of the changes. Tabled for cost of expenditure.
- 2) Travel Manitoba – 2009 Manitoba Tourism Conference. Noted
- 3) University of Manitoba – winter bulletin. Councillor Lodge initiated discussion on inviting the community North Eastman Health Association representatives (Dorothy

Boznianin, Karen Kost and our Town rep Virginia Mathews) to a Council meeting on an annual or bi-annual basis for update purposes. Referred to Chief Administrative Officer Johnson to contact these individuals.

- 4) Agassiz Festival of the Arts – request for support. Resolution 75/09
- 5) Community Futures – seminars available. Noted
- 6) Manitoba Water Stewardship – 2008 Water Audit. Council made inquiries regarding same and Chief Administrative Officer Johnson advised of Public Works Supervisor Molinski's responses to same.
- 7) Association of Manitoba Municipalities – proposed amendments to the onsite wastewater management systems regulation. Noted
- 8) Association of Manitoba Municipalities – legal opinion on municipal authority to grant interests in municipal roads. Noted
- 9) Municipal Heritage Advisory Committee – 2009 Management Plan, submitted for Council approval. Resolution 76/09. Copy of denial letter from Culture and Heritage re: Cunningham Log Building. Noted
- 10) Manitoba Hydro – news bulletin & report. Noted
- 11) North Eastman Health Association – response to LdB Airport re: ambulance services. Noted
- 12) Manitoba Weed Supervisors Association re: meeting notice. Noted
- 13) Association of Manitoba Municipalities – news bulletin. Noted
- 14) Cameron Neurenburg – encouraging the formalization of a sewage agreement with the RM of Lac du Bonnet and to further water distribution. Chief Administrative Officer Johnson was directed to respond to Mr. Neurenburg that the Council of the Town of Lac du Bonnet has completed due diligence regarding the sale of water and that they will not be further addressing this issue. It was also noted that a proposed sewer agreement was negotiated with the Rural Municipality of Lac du Bonnet however they decided to cease negotiation in regards to same.
- 15) D'Arcy & Deacon – Town Solicitor re: confirmation to auditor that there are no claims or possible claims. Noted
- 16) Minister of Intergovernmental Affairs Minister Ashton re: Increase to aggregate transportation fee by 4% from 2009 to 2013. Noted
- 17) Manitoba Hydro re: Pointe du Bois Hydro Station – employee housing plans. Council directed that Chief Administrative Officer Johnson meet with representatives from Manitoba Hydro in this regard.
- 18) Securex re: By-law enforcement services. Noted
- 19) Minister of Justice re: Policing Agreement April 1, 2009 to March 31, 2010. Resolution 77/09
- 20) Association of Manitoba Municipalities re: workshop for Council. Resolution 78/09
- 21) Manitoba Intergovernmental Affairs – review of ward boundaries/council composition for October 27, 2010 election. The unanimous consensus of Council was to continue with four Councillors and one Mayor.
- 22) Lions Club re: Charter Night celebration. Resolution 79/09

- 23) Statistics Canada re: new data warehouse – small and medium enterprises.
- 24) Rural Municipality of Alexander – notification that they will not be renewing their membership for the Eastman Regional Development Inc.

Agassiz Festival of the Arts

Resolution 75/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Agassiz Festival of the Arts requests financial support in order to offset some of the expenses incurred in their holding their annual festival;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve donation of \$50.00 to be disbursed to said organization.

“CARRIED”

MHAC Management Plan

Resolution 76/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Lac du Bonnet Municipal Heritage Advisory Committee has submitted their 2009 Management Plan to the Council of the Town of Lac du Bonnet for approval;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve said management plan.

“CARRIED”

Policing Agreement

Resolution 77/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Government of Manitoba is prepared to renew their agreement with The Town of Lac du Bonnet for Policing Service from April 1, 2009 to March 31, 2010;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct Chief Administrative Officer Colleen Johnson and Mayor Paul Chapman to sign acceptance of same.

“CARRIED”

AMM Seminar

Resolution 78/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the AMM is offering a seminar on The Ethical Moment and Effective Self Management at the Keystone Centre in Brandon on Friday April 7, 2009 from 9:00 a.m. to 3:30 p.m.;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the following members of Council to attend same:

Councillor Norman Plato

“CARRIED”

Charter Night Celebrations

Resolution 79/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Lions will be holding their 46th Charter Night celebrations at Casey's Lounge at 5:30 p.m.;

AND WHEREAS an invitation has been extended to the Mayor or his designate to attend said event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Mayor Chapman or his designate to attend said event.

"CARRIED"

Unfinished Business:

- 1) Procedural By-Law – Council approved the minor changes and tabled to the next meeting for first and second readings.
- 2) Drainage concern at 67 McIntosh – request for direction. Council directed Chief Administrative Officer Johnson to meet with Jim Hayes of North Eastman Health Association regarding same.
- 3) Grade and elevation – information from Planning District representatives Mayor Chapman and Deputy Mayor Plato. Tabled
- 4) E-waste re: Rural Municipality of Lac du Bonnet joining program based on per capita fee. Tabled
- 5) Lac du Bonnet Regional Library – request to administer "Rural Tech Cooperative Grant". Resolution 80/09
- 6) Development Officer Gugenheimer – request for increase to building permit fees. Tabled
- 7) Fire n Water Music Festival – July 25th Tabled until additional information is received.
- 8) Eastman Regional Development Inc. – request for 2009 Membership. Tabled to in camera discussion.
- 9) Manitoba Hydro re: Annual Meeting. Council set up the fourth Thursday in March each year for an update/informational meeting.
- 10) Kim Avanthay – request for proclamation for Lymphedema. Council received a quote in regards to same for a 2" x 6" ad (\$163.16). The consensus of Council was although they know this is a good cause they can not start a precedent.
- 11) Public Works Supervisor Molinski – request for direction re: snow removal. Council directed that all properties in the Town of Lac du Bonnet have one driveway entrance cleared by the Town. Council identified the back lane driveway accesses which will be done by Resolution 81/09. This will ensure that all ratepayers are treated equally.

Library Technological Grant

Resolution 80/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Regional Library has requested the Town of Lac du Bonnet administer a technological grant that will be issued to the Town of Lac du Bonnet and subsequently disbursed to the Library;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve becoming the sponsoring municipality for said grant.

"CARRIED"

Back Lane Clearing Policy

Resolution 81/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS several properties in the Town of Lac du Bonnet are limited to have only back lane driveway access to their properties as follows:

65 Fifth Street	69 Fifth Street
81 Fifth Street	85 Fifth Street
93 Fifth Street	Church Rectory
42 McIntosh Street	153 Lake Avenue
171 Lake Avenue	192 Park Avenue
196 Park Avenue	#5 Thorne
427 Lake	429 Lake

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve clearing of win rows from the back lanes of the listed properties during the regular snow removal procedures by Public Works Staff.

"CARRIED"

New Business:

- 1) Payment of accounts. Resolutions 82/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 83/09.
- 2) Financial Statements for December, 2008 & January 2009. Resolution 84/09
- 3) Joint meeting with the Rural Municipality of Lac du Bonnet – confirmed date Wednesday, March 18, 2009, at 6:00 p.m. in the RM Chambers.
- 4) Councillor Lodge re: bridge financing for Arena grant. Tabled to joint meeting with the Rural Municipality of Lac du Bonnet.
- 5) Date for next Budget meeting – March 18, 2009 at 5:00 p.m.
- 6) Public Works Supervisor – request for direction on whether or not a meter is required for a small building located at 70 Oak Street. The unanimous consensus of Council was that it must be metered to ensure all water use is accounted for.
- 7) Councillor Lodge re: Car Club inquiries for July 1st celebrations. Mayor Chapman directed that the requests be presented in writing.

Accounts

Resolution 82/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending March 12, 2009 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.
1602 - 1612
1614 - 1639

Total Amount for all cheques listed inclusive - \$36,452.90

"CARRIED"

Accounts

Resolution 83/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending March 12, 2009 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.
1613

Total Amount for all cheques listed inclusive - \$745.26

"CARRIED"

Financial Statements

Resolution 84/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT the financial statements for the period ending December 2008 and January 2009 are hereby adopted as circulated.

"CARRIED"

In Camera

Resolution 85/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT Council does now adjourn the regular order of business to sit as a Committee of the Whole in Camera and all discussions there shall be kept in confidence.

"CARRIED"

Out of In Camera

Resolution 86/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT Council does now adjourn sitting as a Committee of the Whole in Camera and resume the regular order of business.

"CARRIED"

ERDI Membership

Resolution 87/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Eastman Regional Development Inc. has requested annual membership fees for 2009;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby deny renewal of membership to said organization for the amount of \$940.09,

"CARRIED"

Adjourn Meeting

Resolution 88/09


Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this meeting does now adjourn to meeting on March 26, 2009.

"CARRIED"

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)